

## **IMC Monthly Meeting**

**November 17, 2006 1:30pm – 4:00pm**

**Legislative Services Building  
200 E. 14<sup>th</sup> Avenue, Hearing Room A – 1<sup>st</sup> Floor  
Denver, CO 80203**

### **AGENDA**

#### **I. Call to Order**

**John Picanso, Chair**

Introduction of Commissioners  
Introduction of Audience Members

A. Commissioner's Remarks

B. **REMINDER: Partnership Meeting: IMC/SIPA/CIO Forum**

**November 29, 2006 – 3:00pm-5:00pm**

**CIMA Conference at Cheyenne Mountain Resort, Colorado Springs, CO**

C. **CY2007 IMC Meeting Schedule**

D. Meeting Minutes **(Vote)**

1. 10-27-06 Meeting Minutes

D. Adopted Motions/Action Items

Elain Radford

#### **II. Old Business:**

A. Project Readouts **(FYI)**

1. IMC Executive Monthly Project Dashboard

Elain Radford

2. Project Updates/Presentations

a) CDOT – ERP

Doug Lang/Andres Kukawka

b) DOR – CSTARS

Brett Mueller

c) CDLE – genesis PRA

Aaron Wishon

B. IT Project Certification **(Vote)**

John Picanso

C. OIT Transition Plan **(FYI)**

John Picanso

#### **III. New Business**

#### **IV. IMC Subcommittee Readouts**

**Subcommittee Chairs**

A. Enterprise Architecture

Jim Mulford

B. IT Risk Management/Security

Rina Delmonico

C. Policy

Representative Fran Coleman

D. Portfolio Management

Henry Sobanet

#### **V. Other**

**Next Meeting:** December 15, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14<sup>th</sup> Avenue, Audit Hearing Room - 1<sup>st</sup> Floor, Denver, CO 80203.

**NOTE to Commissioners:** If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6262, prior to each meeting so we may determine if there will be a quorum.